

**U.S. District Court  
Eastern District of Virginia – (Richmond)  
CRIMINAL DOCKET FOR CASE #: 3:22-mj-00074-MRC-1**

Case title: USA v. Paola

Date Filed: 08/04/2022

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Assigned to: Magistrate Judge Mark R.  
Colombell

**Defendant (1)**

**Maurice J. Paola**

represented by **Mary Elizabeth Maguire**  
Office of the Federal Public Defender  
(Richmond)  
701 E Broad Street  
Suite 3600  
Richmond, VA 23219  
(804) 565-0860  
Fax: (804) 648-5033  
Email: [mary\\_maguire@fd.org](mailto:mary_maguire@fd.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

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**Disposition**

**Plaintiff**

**USA**

represented by **Jessica Lee Wright**  
DOJ-USAO  
919 E. Main Street, Suite 1900

Richmond, VA 23219  
 571-699-6746  
 Email: [jessica.wright@usdoj.gov](mailto:jessica.wright@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: US Attorney*

Date Filed	#	Page	Docket Text
07/21/2022			Arrest of Maurice J. Paola in Eastern District of Virginia – Richmond Division. (jsau, ) (Entered: 08/05/2022)
08/04/2022	<u>1</u>		Arrest Warrant Returned Executed on 7/21/22 in case as to Maurice J. Paola. (jsau, ) (Entered: 08/05/2022)
08/04/2022	<u>2</u>		Minute Entry for proceedings held before Magistrate Judge Mark R. Colombell: Initial Appearance in Rule 32.1 Proceedings as to Maurice J. Paola held on 8/4/2022; Court summarized charges; Deft advised of rights; Deft requested counsel and questioned about financial status; Court found Deft qualifies for counsel and appointed FPD Mary Maguire for purposes of this hearing; Govt seeking detention – Granted; Deft waived Rule 32.1 hearings; Deft remanded pending further proceedings in the District of New Jersey – Camden Division. (FTR.)(jsau, ) Modified on 8/5/2022 (jsau, ). (Entered: 08/05/2022)
08/04/2022			ORAL ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Maurice J. Paola (jsau, ) (Entered: 08/05/2022)
08/04/2022	<u>3</u>		WAIVER of Rule 32 Hearings by Maurice J. Paola (jsau, ) (Entered: 08/05/2022)
08/04/2022	<u>4</u>		COMMITMENT TO ANOTHER DISTRICT as to Maurice J. Paola. Defendant committed to District of District of New Jersey – Camden Division. Signed by Magistrate Judge Mark R. Colombell on 8/4/22. (jsau, ) (Entered: 08/05/2022)

MIME-Version:1.0  
From:cmecf@vaed.uscourts.gov  
To:Courtmail@localhost.localdomain  
Bcc:  
--Case Participants: Jessica Lee Wright (caseview.ecf@usdoj.gov, heidi.e.bokor@usdoj.gov, jessica.wright@usdoj.gov, ruth.y.bentley@usdoj.gov, usavae-ric.ecf.crim@usdoj.gov), Magistrate Judge Mark R. Colombell (autumn\_dickerson@vaed.uscourts.gov, mara\_shingleton@vaed.uscourts.gov, mark\_colombell@vaed.uscourts.gov, mrc\_chambers@vaed.uscourts.gov)  
--Non Case Participants:  
--No Notice Sent:  
  
Message-Id:10777184@vaed.uscourts.gov  
Subject:Activity in Case 3:22-mj-00074-MRCVAED USA v. Paola Arrest - Other District  
Content-Type: text/html

**U.S. District Court**

**Eastern District of Virginia –**

**Notice of Electronic Filing**

The following transaction was entered on 8/5/2022 at 4:54 PM EDT and filed on 7/21/2022

**Case Name:** USA v. Paola

**Case Number:** 3:22-mj-00074-MRC

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**[Arrest of Maurice J. Paola in Eastern District of Virginia – Richmond Division. \(jsau, \)](#)**

**3:22-mj-00074-MRC-1 Notice has been electronically mailed to:**

Jessica Lee Wright &nbsp; &nbsp; jessica.wright@usdoj.gov, CASEVIEW.ECF@usdoj.gov,  
Heidi.E.Bokor@usdoj.gov, Ruth.Y.Bentley@usdoj.gov, USAVAE-RIC.ECF.CRIM@USDOJ.GOV

**3:22-mj-00074-MRC-1 Notice has been delivered by other means to:**

\_AO 442 (Rev. 5/93) Warrant for Arrest

## UNITED STATES DISTRICT COURT

District of NEW JERSEY

UNITED STATES OF AMERICA

## WARRANT FOR ARREST

V.

MAURICE J. PAOLA

Case Number: CR. 1:20-627-1 (RBK)

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest

MAURICE J. PAOLA

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☐ Complaint ☐ Order of court ☒ Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

VIOLATION OF SUPERVISED RELEASE PETITION (SEE ATTACHED)

in violation of Title 18 United States Code, Section(s) 3606

HON. ROBERT B. KUGLER

Name of Issuing Officer

Signature of Issuing Officer

UNITED STATES DISTRICT JUDGE

Title of Issuing Officer

AT CAMDEN, NEW JERSEY

Location

Date: July 12, 2022

TRUE AND CERTIFIED COPY

Lawrence MacStravic

3:10 pm, Jul 12, 2022

## RETURN

This warrant was received and executed with the arrest of the above-named defendant in the

city of Richmond, Virginia

T. Ringer DUSM

SIGNATURE OF ARRESTING OFFICER

DATE RECEIVED

7/12/22

DATE OF ARREST

7/21/22

## CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: COLOMBELL

DOCKET NO. 3:22mj74

REPORTER: FTR

DATE: 8/4/22

UNITED STATES OF AMERICA

COUNSEL

v.

1. Maurice J. Paola1. Mary Maguire (x)

APPEARANCES: GOVERNMENT Avi Parth (✓)  
 DEFENDANT WITH COUNSEL (✓) DEFENDANT WITHOUT COUNSEL ( )  
 DEFENDANT NOT PRESENT ( ) WAIVER OF APPEARANCE FILED ( )  
 INTERPRETER ( )

BAIL STATUS: DEFENDANT ON BOND ( ) DEFENDANT INCARCERATED (✓) BOND NOT SET ( )

TYPE OF PROCEEDINGS: INITIAL (✓) ARRAIGNMENT ( ) REARRAIGNMENT/GUILTY PLEA ( )  
 PRELIMINARY ( ) DETENTION ( ) MOTIONS ( ) OTHER: Rule 32.1 ( )  
 INITIAL ON SUPERVISED RELEASE/PROBATION VIOLATION ( )

PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED ( )  
 CRIMINAL INFORMATION FILED ( )  
 OTHER ( )

INITIAL HEARING PROCEEDINGS: DATE OF ARREST: GOVT'S MOTION TO UNSEAL ( )  
 INITIAL APPEARANCE ( )  
 INITIAL APPEARANCE (SUPERVISED RELEASE/PROBATION) (✓) Rule 32.1  
 GOVT SUMMARIZED CHARGES (✓) DEFT. ADVISED OF RULE 5 RIGHTS (✓)  
 FINANCIAL AFFIDAVIT ( ) COUNSEL TO BE APPOINTED (x) Mary Maguire  
 DEFT TO RETAIN COUNSEL ( ) for Richmond Hearings  
 GOVT'S MOTION TO DETAIN DEFT ( ) ORDER OF TEMPORARY DETENTION ( )  
 DEFT REMANDED (✓) DETENTION HEARING SET: \_\_\_\_\_

PRELIMINARY HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE ( ) DEFT ADDUCED EVIDENCE ( )  
 ARGUMENTS HEARD ( ) FINDINGS STATED FROM BENCH ( )  
 DEFT WAIVED HEARING ( ) PROBABLE CAUSE FOUND ( )  
 MOTION FOR CONTINUANCE ( ) GOVT ( ) DEFT ( ) DEFT REMANDED ( )  
 WITNESS(ES) \_\_\_\_\_

DETENTION HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE ( ) DEFT ADDUCED EVIDENCE ( )  
 ARGUMENTS HEARD ( ) FINDINGS STATED FROM BENCH ( )  
 DEFT WAIVED HEARING ( ) DEFENDANT CONTINUED ON PRESENT BOND ( )  
 DEFT HELD W/O BOND (✓) FLIGHT RISK ( ) DANGER ( )  
 DEFENDANT RELEASED ON PR BOND ( ) ELECTRONIC MONITORING ( )  
 3<sup>rd</sup> PARTY CUSTODIAN ( ) MOTION FOR CONTINUANCE ( ) GOVT ( ) DEFT ( )  
 DEFT REMANDED (✓) GOVT NOT SEEKING DETENTION ( )  
 DEFT RELEASED ON SAME CONDITIONS AS PREVIOUSLY IMPOSED ( )  
 WITNESS(ES) \_\_\_\_\_

\*Deft committed to District of New Jersey - Camden Division for further proceedings

COURT REMINDED COUNSEL OF PROSECUTORIAL OBLIGATIONS AS REQUIRED UNDER RULE 5(f) ( )

CASE CONTINUED TO: \_\_\_\_\_ FOR \_\_\_\_\_

CASE SET: 1:30 BEGAN: 2:01 ENDED: 2:06 TIME IN COURT: 5 minutes

\* Deft Submitted  
 written waiver of  
 Rule 32.1 hearings

MIME-Version:1.0  
From:cmechf@vaed.uscourts.gov  
To:Courtmail@localhost.localdomain  
Bcc:  
--Case Participants: Jessica Lee Wright (caseview.ecf@usdoj.gov, heidi.e.bokor@usdoj.gov, jessica.wright@usdoj.gov, ruth.y.bentley@usdoj.gov, usavae-ric.ecf.crim@usdoj.gov), Mary Elizabeth Maguire (gwen\_jackson@fd.org, lindsay\_paiz@fd.org, mary\_maguire@fd.org, terrie\_montour@fd.org, victoria\_parrish@fd.org), Magistrate Judge Mark R. Colombell (autumn\_dickerson@vaed.uscourts.gov, mara\_shingleton@vaed.uscourts.gov, mark\_colombell@vaed.uscourts.gov, mrc\_chambers@vaed.uscourts.gov)  
--Non Case Participants:  
--No Notice Sent:  
  
Message-Id:10777215@vaed.uscourts.gov  
Subject:Activity in Case 3:22-mj-00074-MRCVAED USA v. Paola Order Appointing Public Defender  
Content-Type: text/html

**U.S. District Court**

**Eastern District of Virginia –**

**Notice of Electronic Filing**

The following transaction was entered on 8/5/2022 at 4:58 PM EDT and filed on 8/4/2022

**Case Name:** USA v. Paola

**Case Number:** 3:22-mj-00074-MRC

**Filer:**

**Document Number:** No document attached

**Docket Text:**

**ORAL ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Maurice J. Paola (jsau, )**

**3:22-mj-00074-MRC-1 Notice has been electronically mailed to:**

Jessica Lee Wright &nbsp; &nbsp; jessica.wright@usdoj.gov, CASEVIEW.ECF@usdoj.gov,  
Heidi.E.Bokor@usdoj.gov, Ruth.Y.Bentley@usdoj.gov, USAVAE-RIC.ECF.CRIM@USDOJ.GOV

Mary Elizabeth Maguire &nbsp; &nbsp; mary\_maguire@fd.org, gwen\_jackson@fd.org, lindsay\_paiz@fd.org,  
Terrie\_Montour@fd.org, victoria\_parrish@fd.org

**3:22-mj-00074-MRC-1 Notice has been delivered by other means to:**

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

MAURICE J. PAOLA

*Defendant*

Case No. 3:22-MJ-00074 (MRC)

Charging District's Case No. 1:20-CR-627

**WAIVER OF RULE 32.1 HEARING  
(Violation of Probation or Supervised Release)**

I understand that I have been charged with violating the conditions of probation or supervised release in a case pending in another district, the *(name of other court)* District of New Jersey, Camden.

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of certified copies of the judgment, warrant, and warrant application, or reliable electronic copies of them if the violation is alleged to have occurred in another district;
- (4) a preliminary hearing to determine whether there is probable cause to believe a violation occurred if I will be held in custody, and my right to have this hearing in this district if the violation is alleged to have occurred in this district; and
- (5) a hearing on the government's motion for my detention in which I have the burden to establish my eligibility for release from custody.

I agree to waive my right(s) to:

- ☐ an identity hearing and production of the judgment, warrant, and warrant application.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☒ an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 8/4/2022

*Defendant's signature*

*Signature of defendant's attorney*

Mary Maguire

*Printed name of defendant's attorney*

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

MAURICE J. PAOLA

Defendant

Case No. 3:22-MJ-00074 (MRC)

Charging District's

Case No. 1:20CR627

## COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the \_\_\_\_\_ District of NEW JERSEY,

CAMDEN

(if applicable) \_\_\_\_\_ division. The defendant may need an interpreter for this language:

The defendant: ☐ will retain an attorney.☒ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

**IT IS ORDERED:** The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: 8/4/2022

/s/



Judge's signature

Mark R. Colombell, United States Magistrate Judge

Printed name and title